

Agenda

August 14, 2007

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

2007 LIFETIME ACHIEVEMENT AWARDS

HOLIDAY FESTIVAL

- 1. Request for funding**
- 2. Request the Holiday Festival to be included in the town's policy with the RI Interlocal Trust**

ACCEPTANCE OF MINUTES:

Acceptance of June 10, 2007 minutes

Acceptance of July 10, 2007 executive session minutes

Acceptance of June 12, 2007 executive session minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3, *P-4, (see page 6)**

PUBLIC HEARING

PH-1- (second reading)

Ordinance Relating to Wind Turbines.

The Town Council of the Town of Warren hereby ordains that the Code of Ordinances, Town of

Warren, Rhode Island, is hereby amended by adding a section, to be numbers , which

shall read as follows:

a) The Town Manager will advise the Warren Town Council regarding the appropriateness of locating a wind turbine on any land that may be purchased in the future by the Town of Warren for “open space” or any land currently in agricultural use for which the Town of Warren may purchase development rights.

b) This section shall take affect upon passage.

PH-2 (second reading)

Chapter Licenses & Business Regulations. Article II, Alcoholic Beverages, Taverns & Victualling Houses.

Ordinance Relating to Consumption and Possession of Alcohol in Unlicensed Restaurants

and Victualling Establishments.

The Town Council of the Town of Warren hereby ordains that the Code of Ordinances, Town of

Warren, Rhode Island, is hereby amended and shall read as follows:

a) It shall be unlawful for any person to consume alcoholic beverages from any type of a container while on or within the premises of a restaurant, victualling house, or any establishment engaged in the business of preparing food for consumption either on the premises or for take-out that has not been issued a valid liquor license by the Town Council.

b) This section shall take affect upon passage.

PH-3 (second reading)

Chapter 12 Motor Vehicles & Traffic,

The Town Council of the Town of Warren hereby ordains that the Code of Ordinances,

Town of Warren, Rhode Island, is hereby amended which shall read as follows:

Section 12-29. Left turn prohibited on certain street.

Miller Street: The driver of a vehicle shall not be permitted to make a left hand turn onto Miller Street from the south driveway of the business located at #375 Main Street (Plat 3, Lot 20) between the hours of 7:00AM and 10:00 AM.

Section 12-30. Designated Fines.

Left Turn Prohibited \$35.00*

Section 12-58. Prohibited on certain streets.

Warren Town Wharf, west side of Water Street: from May 30th through September 1st of each year, parking is prohibited in areas of Warren Town Wharfs designated by “No Parking” signs. Vehicles bearing a valid Town issued permit or sticker may be allowed to park in the “No Parking” area.*

TOWN COUNCIL

Councilman Rego

- 1. Request status from the planning board sub-committee on the updating
of the sign ordinance.**
- 2. Discussion and action regarding painting center line on Water Street.**

TOWN MANAGER

- 1. Request a motion for the Town Council to approve the agreement and authorize
the Council President to sign the agreement for \$3,811.00 with Lifewatch Employee Assistance
Program from August 1, 2007 through July 31, 2008.**
- 2. Request a motion for the Town Council to approve and authorize the Council President to
sign the contract with The Steelyard in the amount of \$18,090.00 for**

bicycle racks, trash
and recycling receptacles to be placed at various locations in town.
Approval is also sought
to waive the bid request per Section 2-256 of the Town Code
(procurement of a one-source
item).

3. Request a motion for the Town Council to authorize the Town
Manager to sign the proposal for
Professional Engineering Services from Fuss & O'Neill in the
amount of \$6,900.00 for RI
Department of Environmental Management Wetlands permitting for
stream cleaning at
Child Street.

4. Request a motion for the Town Council to approve the contract
and authorize the Council
President to sign the contract for the 2007 Summer Concert Series
as follows:

August	26,	2007
.....Dagwood-Band.....		\$500.00

5. Request a motion for the Town Council to approve the agreement and authorize

the Council President to sign the preventative maintenance agreement for the Warren Fire

Department's emergency generator with Power Equipment Company of Attleboro,

Massachusetts \$285.00 for 9/19/07-09/18/08.

6. Request approval to overspend \$784.90 for FY 2006-2007 in the Council Contingency Account.

7. Requesting approval to purchase a 23 to 24 foot power boat for the Harbormaster.

No bids were received. The amount appropriated for the purchase is \$15,000.

8. Approval to award bid for a 2008 Toyota Corolla CE to Toyota of Newport for \$14,990.00.

**9. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub
Section (a) (5) Property.**

TOWN SOLICITOR

1. Request consideration of the claim against the Town of Warren filed by John Quattrocchi III.

TAX ASSESSOR

1. Abatements & Additions

2007 Abatements \$ 7,043.70

2007 Additions \$ 5,978.92

HIGHWAY DEPARTMENT

- 1. Approval to award bid for one (1) Bucket Truck Forestry Unit.**
- 2. Approval to award bid for Surplus Equipment Sale.**
- 3. Approval to add Wood Street to the paving and curbing / sidewalks lists.**
- 4. Approval to over-expend in account 1-01-10-2140-00 Government Center Operations**
\$1,000.00.

FIRE CHIEF

1. Request approval from the Town Council to pay \$1,418.52 in damages resulting from a collision between a Rescue vehicle and a parked car on June 6, 2007.

2. Approval to award bid for one 4 X 4 Truck to Paul Masse 1111 Taunton Avenue, East Providence for \$37,989.00.

3. Request a motion for the Town Council to approve and authorize the Council President to sign the agreement for Technical Service Support for Lifepak 12's for \$2,955.00 for 08/01/07-07/31/08.

SEWER DEPARTMENT:

1. Request permission to over-spend account 1-01-32-1040-32 – Plant Operations \$40,000.

PETITIONS:

***P-1**

Request for a Class F Liquor License

From: VFW Post 122 Inc.

308 Metacom Avenue

Warren, RI 02885

Date: September 23, 2007- Chicken Barbeque

Place: Pete Sepe Pavilion

***P-2**

Request for a Class F Liquor License

From: St Jean Baptiste Church

324 Main Street

Warren, RI 02885

Date: September 23, 2007- Parish Anniversary Steak Fry

Place: 324 Main Street

***P-3**

Request for a Class F Liquor License

From: Touisset Fire Company #6

Touisset Road

Warren, RI 02885

Date: August 26, 2007

Place: Pete Sepe Pavilion

***P-4**

Request permission for the National Grid Company and Verizon covering joint GRID-ERIZON pole locations.

P-5

Request for a Entertainment License

From: Frerichs Farm

43 Kinnicutt Avenue

Warren, RI 02885

Pumpkin Palooza

Date: September 8, 9, 16, 23 & 30, 2007

Time: 9:00am - 5:00pm

S.N.G.P.G (Southern New England Giant Pumpkin Growers)

Date: October 6, 2007 - Raindate: October 7th or 8th

Time: 9:00am- 5:00pm

Entertainment: Band of Brother's – 10:00am - 1:00pm

P-6

Request for a Entertainment License

Approval to use Town Wharf for Entertainment

From: Discover Warren Walkabout

Place: Warren Town Wharf/Fire Station/Cutler Mills

Date: October 21, 2007

Time: 11:00am -7:00pm

P-7

Request a Public Hearing for Transfer of a Class BV Beverage and Victualling License.

From: Wild Pepper Inc. d/b/a Nat Porter Restaurant

125 Water Street

Warren, RI 02885

To: J & M Partnership, LLC d/b/a Nat Porter Restaurant

125 Water Street

Warren, RI 02885

CORRESPONDENCE

C-1. Letter from South Somerset Progressive Club Inc. regarding their donation of \$100.00 to the Warren Recreational Department.